



The **Mission** of MYcroSchool is to provide a premiere high school drop-out recovery program engaging students through relationship-focused, high-tech, and rigorous learning experiences resulting in

Real Learning for Real Life®

**DUVAL MYcroSchool OF INTEGRATED ACADEMICS AND TECHNOLOGIES
EMERGENCY MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 28, 2021 * 6:00 p.m.**

Minutes

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 6:01pm. A quorum was established.

Members Present: Kevin Johnson, Claresa Baggs, Sojourner Parker, Tracie Scott
Members Absent: Jayne Owens-Thompson, Katie Hess
Guests: Rachel Maldonado, Danita Smith, Kathryn Rivera, Denise Castro

2. Approved Emergency Meeting Agenda for September 28, 2021

On a motion from Sojourner Parker and seconded by Claresa Baggs, the Board unanimously approved the Consent Agenda as presented.

3. PUBLIC COMMENT ON AGENDA ITEMS

No public comments.

4. BOARD BUSINESS

A. Received Board Resignation from Jayne Owens-Thompson

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board received the board resignation of Jayne Owens-Thompson.

B. Approved New Social Worker Position for Duval MYcroSchool
Mrs. Smith discussed the proposed Social Worker position for Duval MYcroSchool. This position will be paid out of ESSER II grant funds.

On a motion from Sojourner Parker and seconded by Claresa Baggs, the Board unanimously approved the new Social Worker position for Duval MYcroSchool.

C. Approved 2021-2022 Teacher Salary Increase Allocation for Duval MYcroSchool

On a motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the 2021-2022 Teacher Salary Increase Allocation for Duval MYcroSchool.

D. Approved Banking Financial Institution Change to Ameris Bank for Duval MYcroSchool

E. Approved PEXCard Credit Card for Principal and Administrative Assistant for Duval MYcroSchool


Ms. Castro explained to the Board that the current bank, BBnT, has merged with Suntrust/Truist. As a result, we have had some issues with bank representative availability when questions arise with the bank account. After vetting other banks, Ameris Bank was chosen as the new banking institution for the schools. Currently, the Ameris Bank account is being used for Payroll processing only, but we would like to move all banking for the school to this account. Ms. Castro discussed that currently, the credit cards for the Principal and Administrative Assistant were through BBnT. With moving the accounts to Ameris Bank, we would like to utilize PEXCards for the school's credit card usage.

On a joint motion from Claresa Baggs and seconded by Sojourner Parker, the Board unanimously approved the banking financial institution change to Ameris Bank and the PEXCard Credit Card for Duval MYcroSchool's Principal and Administrative Assistant.

5. ADJOURNMENT

Having no further business, the meeting was adjourned at 6:19pm.

Minutes Recorder: Denise Castro


Kevin L. Johnson Jr (Nov 17, 2021 12:15 EST)
Kevin Johnson, Board President

11/9/2021

Date

OUR STUDENTS will view their future with optimism, find success as self-directed learners, and contribute to society.
OUR STAFF will be empowered to make a difference in an environment of respect, recognition and professional growth.
OUR COMMUNITY will benefit from the success and contributions of our students.




2021-9-28JVMYEmerBdMtgMinutesTOBESIGNED

Final Audit Report

2021-11-17

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